

DODGE COUNTY TAXATION COMMITTEE

February 18, 2015, 9:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 9:00 a.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent: None.

Others present: James E. Mielke, Administrator, Lisa Derr, Dodge County Board Supervisor, John F. Corey, Corporation Counsel, Patti K. Hilker, Treasurer, Jeff Schmitt, Terri Pederson, Reporter for the Daily Citizen newspaper, and Russell Freber, Director of Physical Facilities.

A motion was made by Nelson, and seconded by Mattson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the January 20, 2015 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve the January 29, 2015 minutes as presented. Motion carried.

The Committee considered and discussed the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

The Committee considered and discussed the proposed Lease Termination Agreement by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin. A motion was made by Nelson, and seconded by Mattson to table indefinitely the proposed Lease Termination Agreement by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin. Motion carried.

The Committee considered and discussed the proposal submitted to Dodge County by Environmental Management Consulting, Inc., to conduct a hazardous materials inspection of the former MetalFab building and to make a written report of the hazardous materials inspection. A motion was made by Mattson, and seconded by Nelson to approve and ratify the recent actions taken by Russell Freber, Director of Physical Facilities, to engage Environmental Management Consulting, Inc., to conduct a hazardous materials inspection of the former MetalFab building and to make a written report of the hazardous materials inspection. Motion carried.

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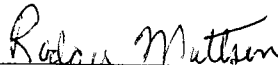
The Committee considered and discussed whether to engage Veolia Environmental Services, W124 N9451 Boundary Road, Menomonee Falls, Wisconsin, or not, to inspect, analyze, and lawfully dispose of substances located in the former MetalFab building. A motion was made by Berres, and seconded by Mattson to authorize and direct Russell Freber, Director of Physical Facilities, to engage Veolia Environmental Services, W124 N9451 Boundary Road, Menomonee Falls, Wisconsin, on terms and conditions that Russell Freber will deem appropriate, in the exercise of the sole discretion of Russell Freber, to inspect, analyze, and lawfully dispose of substances located in the former MetalFab building. Motion carried.

The Committee considered and discussed the structure of the Taxation Committee of the Dodge County Board of Supervisors. It was the consensus of the Committee to direct John Corey, Corporation Counsel, to draft a resolution to change the structure of the Taxation Committee, and to present the resolution to the Taxation Committee at the next meeting of the Taxation Committee.

Patti Hilker reported on the status of the 2015 In Rem Tax Foreclosure Proceeding.

The next regular meeting of the Taxation Committee is scheduled for Thursday, March 12, 2015, at 8:30 a.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 11:00 a.m. Motion carried.



Roger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.